



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution Entitled “Authorization for 2009 ARRA Roads Restoration and Repair Activities Funding in the amount of \$1,330,337.00”

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and
- WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Article VI, Section 5 (1) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and
- WHEREAS,** The Three Affiliated Tribes have entered into al Public Law 93-638 Indian Self Determination Contract with the Bureau of Indian Affairs for the purpose of contracting the Indian Reservation Roads (IRR) maintenance program on the Fort Berthold Indian Reservation; and
- WHEREAS,** pursuant to said contract the Tribes operates the Tribal Roads Department; and
- WHEREAS,** The Three Affiliated Tribes has been notified by the Bureau of Indian Affairs– Great Plains Regional Office (GPRO), Division of Transportation (DOT), , that funding has been allocated to the Three Affiliated Tribes through the American Recovery and Reinvestment Act of 2009 (ARRA) , for road repair and restoration projects on the Fort Berthold Reservation under the Tribes Roads Maintenance Program in the amount of \$1, 330,377.00, and;



WHEREAS, The Tribal Roads Department intends to use the available ARRA funding in accordance with its work plan which shall serve as a cost proposal for said funding; and

NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council Hereby requests and authorizes the receipt of 2009 ARRA funding in the amount of \$1,330,337.00 for the Tribal Roads Department Maintenance Program for restoration and repair projects; and

BE IT FURTHER RESOLVED, That the Tribal Council hereby authorizes the Roads Department to use its current approved work plan as the cost proposal for the receipt of said ARRA funding; and

BE IT FURTHER RESOLVED, that the Tribal Business Council authorizes the Bureau of Indian Affairs Great Plains Regional Office to move forward with allowing the Tribe to contract these ARRA funds pursuant to the Tribes PL 93-638 Contract with the BIA: and


FINALLY BE IT RESOLVED, That the Three Affiliated Tribes hereby acknowledges and agrees to comply with the provisions on the American Recovery and Reinvestment Act of 2009 (ARRA) Public Law 111-5 regarding the timing for use of funds and transparency, oversight, reporting, and accountability, including review by the Inspectors General, the Accountability and Transparency Board, and Government Accountability Office, consistent with objectives of the ARRA.

CERTIFICATION

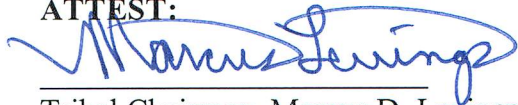
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 17th day of December 2009; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] voting. [] not voting

Dated this 17th day of December 2009



Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes

ATTEST:


Tribal Chairman, Marcus D. Levings
Tribal Business Council
Three Affiliated Tribes